# CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING April 6, 2009 7:00 P.M.

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF AGENDA

# PROCLAMATIONS AND RECOGNITIONS

-- Jacob Twaddle, Eagle Scout

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

#### **COUNCIL COMMENTS**

**CONSENT AGENDA -** These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. March 9, 2009 City Council Workshop Meeting Minutes
- 2. March 16, 2009 City Council Meeting Minutes
- 3. Receipt of Committee/Commission Minutes—
  - -- Economic Development Authority, February 9, 2009
  - -- Economic Development Commission, February 17, 2009
  - --Snail Lake Improvement District Board, February 18, 2009
  - --Planning Commission, February 24, 2009
  - --Human Rights Commission, February 25, 2009
  - -- Economic Development Commission, March 10, 2009
  - --Public Safety Committee, March 19, 2009
  - --Environmental Quality Committee, March 23, 2009

- 4. Verified Claims
- 5. Purchases
- 6. License Applications
- 7. Authorize Purchase of 2009 Street Maintenance Materials
- 8. Authorize Purchase of Replacement Vehicles
- 9. Approval of Change Order #1—Indoor Playground
- 10. Supplemental Water Patrol Contract with the Ramsey County Sheriff, Summer 2009
- 11. Approved Final 2008 Inter-fund Transfers and Loans
- 12. Approve Plans and Specifications and Authorize Taking of Bids—Sitzer Park

# **PUBLIC HEARING**

#### **GENERAL BUSINESS**

- 13. Approve Plans and Specifications and Order Taking of Bids—Woodbridge Street Neighborhood Road Reconstruction Project, CP 09-01
- 14. Establish Parking Restrictions—Emmert Street Neighborhood and Arbogast Street Road Reconstruction Project—CP 08-01A & B
- 15. Accept Bids and Award Contract—2009 Sewer Lining Project, CP 09-05
- 16. Appointments to Various Committees/Commissions

# STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

#### SPECIAL ORDER OF BUSINESS

# **ADJOURNMENT**

\* Denotes items that require four votes of the City Council.